



**MINUTES OF THE ANNUAL MEETING
OF THE BOARD OF TRUSTEES OF THE
MUNICIPAL BUILDING AUTHORITY OF MURRAY CITY, UTAH**

The Board of Trustees of the Municipal Building Authority of Murray City, Utah, met on Tuesday, November 10, 2009 in the Council Chambers at the Murray City Center, 5025 South State Street, Murray, Utah.

Trustees in attendance were Jeff Dredge, President/Trustee; Robert D. Robertson, Vice President/Trustee; Patricia Griffiths, Secretary/Trustee; Jim Brass, Trustee. Trustee, Krista Dunn was excused for travel. A quorum was present.

Others in attendance were Michael Wagstaff, Council Executive Director; Frank Nakamura, City Attorney; Mayor Dan Snarr; Jan Wells, Mayor's Chief of Staff; and Janet M. Lopez, Council Office Administrator.

The meeting was called to order at 5:15 p.m. by President Dredge, and he called for action on the minutes from the Annual Meeting held on October 14, 2008. Ms. Griffiths moved approval as written. Motion was seconded by Jim Brass, and the motion was approved 4-0.

Mr. Dredge stated that new business items one and two were the election of Trustees and Officers for the Municipal Building Authority. Mr. Brass proposed that with Ms. Dunn's absence, and only himself and Mr. Dredge returning for the following term, it might be wise to wait until the new Council Members were sworn in to elect the officers. To make that official, Mr. Brass moved that the elections of Trustees and Officers of the Municipal Building Authority be postponed until the first scheduled Council Meeting in January. Mr. Robertson seconded the motion. By a voice vote the motion carried 4-0.

Ms. Griffiths asked if this was in accordance with State regulations. Mr. Nakamura commented that the corporation statement would be filed noting the existing officers, with the ability to amend that later. Actually, the filing was due November first, so the officers will be amended when elected.

Mr. Dredge mentioned the agenda item to adopt the 2010 Meeting Schedule. The Annual Meeting has been proposed for October 19, 2010. Mr. Brass moved adoption of the Meeting Schedule. Ms. Griffiths seconded and the motion passed 4-0.

Mr. Dredge asked the Trustees to consider adoption of the Budget Resolution for the Municipal Building Authority for Fiscal Year July 1, 2009 to June 30, 2010. Ms. Griffiths moved adoption of the Resolution as written. Mr. Robertson seconded the motion, which carried 4-0.

Mr. Dredge adjourned the meeting at 5:20 p.m.

Janet M. Lopez
Council Office Administrator